

Minutes of the February 4, 2009 Meeting

Special Meeting of the Board of Education  
Hicksville Union Free School District  
Town of Oyster Bay, Hicksville, NY  
Board Room, Administration Building

February 4, 2009

**Approved**  
**02/25/09**

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BOARD MEMBERS PRESENT: Ms. Sommers, Ms. Garger, Mr. Edelman, Ms. Powell, Mr. Coutieri, Ms. Owens, Mr. Culhane.

ALSO PRESENT: Mrs. Bright, Supt of Schools; Mr. Heyward, Asst Supt for Personnel; Ms. Litzman, Asst Supt for Curr & Instruc; Mr. Wisotzky, Interim Asst Supt for Bus; Ms. Denué, Business Admin.

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The Special Meeting of the Board of Education was called to order by President Sommers at approximately 9:15 PM.

TOPIC

- Academic Intervention Services*
- Summer Programs*
- Professional Development*
- Transportation/Food Service/Central Office*
- Elementary Enrollments – Class Size*

NO. 1 Executive Session

Ms. Owens moved, seconded by Mr. Coutieri, that the Board of Education recess into Executive Session to discuss personnel.

Voting on No. 1: 7-0. Motion carried unanimously.

The Board of Education recessed into Executive Session at approximately 10:37PM. The Board returned from Executive Session at approximately 11:10PM. No action was taken.

ADJOURNMENT

NO. 2 Ms. Powell moved, seconded by Mr. Coutieri, that the Board of Education adjourn the meeting.

Voting on No. 2: 7-0. Motion carried unanimously.

The meeting adjourned at approximately 11:11PM.

Helen Murray  
District Clerk